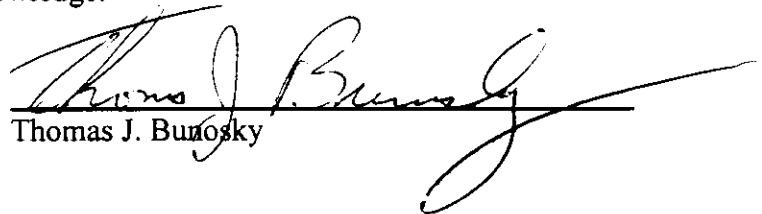


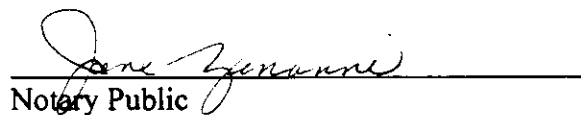
STATE OF ILLINOIS)
) SS.
COUNTY OF KANKAKEE)

VERIFICATION

Thomas J. Bunosky, Vice President of Consumers Illinois Water Company, being first duly sworn does state as follows: (1) that he has read the foregoing Amendment to the Verified Petition; (2) that he is familiar with the facts stated therein; and (3) that the facts stated therein are true and correct to the best of his knowledge.


Thomas J. Bunosky

SUBSCRIBED and SWORN to before
me this 1st day of March,
2001.


Notary Public

